



Town of Arlington, Massachusetts
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Council on Aging Agenda 05/15/08

TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws,
 Chapter 39, Section 23B, notice is hereby given of:

The Council on Aging scheduled monthly meeting and
Annual Election of Officers
 on Thursday, May 15, 2008 at 7:00 PM

at the Senior Center, first floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

John F. Joep, Executive Director

Robert Tosi Jr., Chair
Karen Nichols, Vice Chair
Shirley Chapski, Secretary

The Council's primary responsibilities are to design, promote, and implement services to address the needs of the community's elder population, and to coordinate existing services in the community.

1. Call to Order
2. Minutes of April 17 meeting
3. Citizen's Open Forum *Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.*
4. Report of the Chair
5. Executive Director's Report
6. Other Reports
 - a. COA representative/liaison to Minuteman Senior Services
 - b. COA representative/liaison to Seniors Association
 - c. Arlington Seniors Association representative to COA
 - d. budget committee
 - e. joint COA/ASA committee
7. Unfinished Business
 - a. discussion: Transportation Enterprise Program Stabilization Plan, as distributed in March
 - b. any other unfinished business
8. New Business

- a. Annual election of officers
 - b. COA board training (four / five 01½-hour sessions) over the summer months
 - c. any new business
9. Review action items

Next scheduled Council meeting is June 19 at 7 PM

COUNCIL MEMBERS: IF YOU ARE UNABLE TO ATTEND THIS OR ANY OTHER SCHEDULED MEETING, PLEASE CALL JOHN (781-316-3401) TO LET HIM KNOW. IN THE EVENT WE ARE UNABLE TO RAISE A QUORUM, JOHN WILL NOTIFY THOSE WHO DID PLAN TO PARTICIPATE.